

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/2009

To: International Operations

Attn: Asia Unit

UC [redacted]

SSA [redacted]

FOS [redacted]

Counterterrorism

Attn: [redacted]

Los Angeles

Attn: SAC Steven Gomez

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From: Canberra

Sydney Sub-Office

Contact: ALAT [redacted]

Approved By: [redacted] *[Signature]*

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Drafted By: [redacted]

jds

Case ID #: 163I-CN-3771-1

Title: SHEIKH HARON,
WWW.SHEIKHHARON.COM
FPC - AT

Synopsis: Set leads for receiving offices [redacted] of
subject at the request of [redacted].

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Details: On January 16, 2009, [redacted]

[redacted] advised that subject Sheikh Haron, an Australian Muslim cleric, had issued a "fatawah" against President elect Barack Obama. The "fatawah" was published on Sheikh Haron's website, www.Sheikhharon.com. Sheikh Haron resides in Sydney, Australia. [redacted] received the information via [redacted] who received the information from [redacted] as subject had also issued derogatory information about the Queen of England. Legat Canberra [redacted]

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On January 20, 2009, writer met with [redacted]

[redacted] regarding the subject.

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163I-CN-3771-1

To: International Operations From: Canberra
Re: 163I-CN-3771, 02/03/2009

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[REDACTED]

It should also be noted that on his website, Sheikh Haron makes reference to establishing Hizbollah in Australia.

Sheikh Haron has previously issued a fatawah against President George Bush, form UK PM Tony Blair and former Australia PM John Howard declaring them "Kafir Harbi (unbelievers who have no right to live). Sheikh Haron has also written letters to a deceased Australian soldier's family who died fighting in Afghanistan that was both "unwanted and caused offense" to the family.

Sheikh Haron been investigated by [REDACTED]

[REDACTED] the Federal Bureau of Investigation (FBI) in this matter. Specifically, since it appears that the subject [REDACTED]

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[REDACTED] are seeking advice from [REDACTED] For example, [REDACTED] Sheikh Haron's [REDACTED] the subject. [REDACTED] Los Angeles would be requested to conduct further [REDACTED] investigation.

Sheikh Haron is more fully described as follows:

Sex:	Male
DOB	19 May 1964
True Name:	Mohammad Hassan Manteghi
AKA:	Man Haron Monis
	Michael Hayson Mavros

To: International Operations From: Canberra
Re: 163I-CN-3771, 02/03/2009

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

CTD at [redacted] is requested to [redacted]
[redacted] and make recommendations to Legat Canberra
[redacted]

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Set Lead 2: (Info)

LOS ANGELES

AT LOS ANGELES, CA

For information. Read and clear.

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT ASIA UNIT, DC

Read and clear.

♦♦



02/02/09
22:11:39

View Full Response
~~SECRET~~

UNI040M2
Page 1 of 3

Press desired program function key or Enter.

A Name : MAVROS, MICHAEL, HAYSON
DDN :
True : MANTEGI, MOHAMMAD, HASSAN
Name No . . . : 1 Rec No : 1
Main/Ref . . . : M Race . . : U
Case ID . . . : 163I-HQ-1440887
Character . . . : FPC
Old Case ID . . :
Serial . . . :
Document Date : 10/14/2003
Event Date . . :
DOB : 05/19/1964
POB : IRAN
ID Info . . . :
Locality . . . : IRAN

True Name No : 1 True Rec No : 1
Sex : M

> Opened 10/21/03
Cloud 2/10/04

Uploaded serial attached

~~SECRET~~

Command . . > +
F1=Help, F3=Exit, F4=Prompt, F11=NextPg, F12=Cancel, F13=ViewSerial, F14=AddAKA
F21=ViewCase

b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/06/2009

To: Counterterrorism

Attn: [redacted]

International Operations

Attn: Asia Unit

Canberra

Attn: UC [redacted]

ALAT [redacted]

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From: Los Angeles

[redacted] b7E

Contact: SA [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

:dag [signature]

Case ID #: 163I-CN-3771 (Pending)-2

Title: SHEIKH HARON,
WWW.SHEIKHHARON.COM
FPC - IT

Synopsis: [redacted]

Details: Investigation in Los Angeles determined that [redacted]

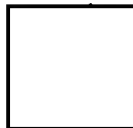
[redacted] www.sheikhharon.com

possibility exists that [redacted]

The [redacted]

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No information indicated that this domain name or associated services, to include web or mail, are currently located in the United States.



[signature]

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I believe we passed this already. Case should be closed. Pls. confirm.
[signature]

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065dag01-09-upd

163I-CN-3771-2

UNCLASSIFIED

To: Counterterrorism From: Los Angeles
Re: 163I-CN-3771, 03/06/2009

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[] For Information. b7E

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Asia Unit: For information.

Set Lead 3: (Info)

CANBERRA

AT CANBERRA, AUSTRALIA

[] For information and passage to []

b7D

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UNCLASSIFIED



Embassy of the United States of America

Office of the Legal Attaché
US Consulate
Level 59 MLC Centre
19-29 Martin Place
Sydney NSW 2000
Tel. (02) 9373 9216

File No. 163I-CN-3771\2

12 March 2009



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Re: Mohammad Hassan Manteghi, aka Sheikh Haron;
www.sheikharon.com

Dear



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Investigation conducted by the Federal Bureau of Investigation (FBI) in Los Angeles, California
determined that [redacted] www.sheikharon.com [redacted] The possibility exists
that [redacted]

b7D
b7E

No information indicated that this domain name or associated services, to include web or mail, are
currently located in the United States.

If you have any questions regarding this request, please direct them to Assistant Legal Attaché



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Sincerely yours,



Interim Legal Attaché

By:

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b7C



Assistant Legal Attaché

cc:



C4
6/10/09
JMS

Close

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned
to your agency; it and its contents are not to be distributed outside your agency.

163I-CN-3771-3

[redacted] (SK) (FBI)

Subject: CN-3771 SHEIKH HARON
Due Date: Friday, April 03, 2009

Status: Not Started
Percent Complete: 0%

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Total Work: 0 hours
Actual Work: 0 hours

Owner: [redacted] (SK) (FBI)

FOLLOW-UP WITH CT

Close case 6/10/09 [signature]

Reported that [redacted]

b7E

[redacted]

*no further
to be developed at CTD*

04/05/09

View Lead

ICMLM006

20:41:46

Page 1 of 3

View Lead, then press Enter

Case ID : 163I-CN-3771

Serial : 1

Status : ASSIGNED

Lead Number. : 1

Precedence. : ROUTINE

Lead Type. . : ACT

Office : COUNTERTERRORISM

Squad. :

At : WASHINGTON, DC

Assigned To :

Date : 02/06/2009

Previously Assigned : CT UNIT *

Date : 02/06/2009

Set By : CN

Set Date : 02/05/2009 Time : 10:40PM

Deadline Date . . . : 04/06/2009 Time : 05:00PM

CTD at

1

and make recommendations to Legat Canberra

2

3

4

5

Command . . > +

F1=Help, F2=Text, F3=Exit, F4=Prompt, F6=Multv, F7=Bkwd, F8=Fwd, F11=NextPg, F12=Cancel

F21=Case

4A0

11,058

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/27/2009

To: Counterterrorism

Attn: [redacted]

International Operations

Attn: UC [redacted]
FOS [redacted]
Asia Unit

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From: Canberra

Sydney Sub Office

Contact: Alat [redacted]

Approved By: [redacted]

hegy

Drafted By: [redacted]:jds

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Case ID #: 163I-CN-3771 (Pending) - 5

Title: SHEIKH HARON
DBA SHEIKHHARON.COM
FPC - IT

Synopsis: [redacted] Sheikh Haron and

[redacted]
Counterterrorism to alert Internet Service Providers (ISP) to prevent Haron from opening a new web site.

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Details: On October 14, 2009, [redacted] the FBI [redacted] in determining if subject should obtain a U.S. based Internet Service Providers (ISP) to host his website. Sheikh Haron is an alias of Man Haron Monis, born 19 May 1964 in Brojerd, Iran. Haron arrived in Australia in 1996 and obtained Australian Citizenship in 2004. On 21 November 2006 Monis officially changed his name from Mohammad Hassan Manteghi to Monis. He also has used the name Michael Hayson Mavros.

b7D

Over the past two years, Monis has forwarded numerous

[redacted]
letters and responses on his website: www.sheikhharon.com.

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Monis has also sent offensive letters to the families of members of the Australian Defense Force (ADF) who have been

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Close

163I-CN-3771-5

UNCLASSIFIED

To: Counterterrorism From: Canberra
Re: 163I-CN-3771, 11/27/2009

killed in the line of duty in Afghanistan. Monis posts the letters including the addresses on his website.

The website also contains guarded inflammatory and fundamentalist material regarding the Islamic religion, jihad, suicide bombings and terrorism. Rhetoric against the United States President, included a veiled call to jihad against President Barack Obama, have been monitored on the web site.

While Monis has not been assessed as a threat to National Security, his ongoing offensive and nuisance behavior has the potential to incite others to violence. Consequently, [REDACTED]

[REDACTED]

[REDACTED] Monis [REDACTED]
[REDACTED]
[REDACTED]

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On 20 October 2009, Monis was arrested [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On October 24, 2009, [REDACTED]
the Federal Bureau of Investigation (FBI) [REDACTED]
determining if subject obtains an U.S. based Internet Service Providers (ISP).

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UNCLASSIFIED

To: Counterterrorism From: Canberra
Re: 163I-CN-3771, 11/27/2009

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [] DC

[] is requested []
[] in determining if subject Sheikh Haron should obtain a
U.S. based Internet Service Providers to host his website.

b7D
b7E

Set Lead 2: (Info)

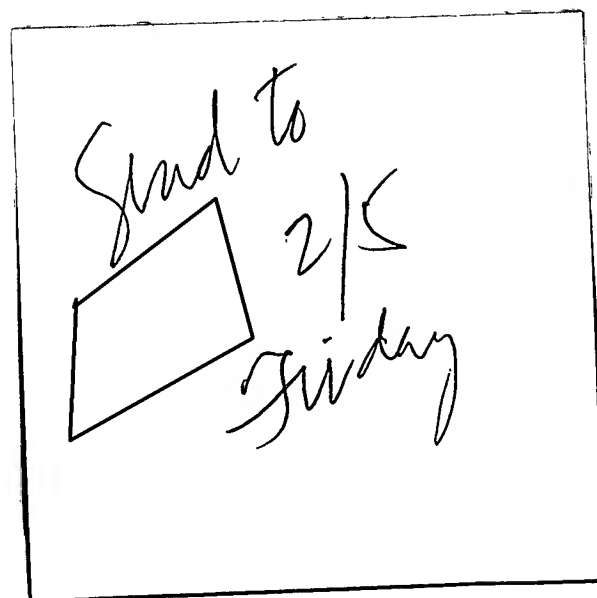
INTERNATIONAL OPERATIONS

AT ASIA UNIT, DC

Read and clear.

♦♦

UNCLASSIFIED



b7D

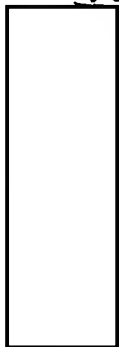
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1319584-0

Total Deleted Page(s) = 11
Page 3 ~ b1; b3;
Page 7 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 17 ~ Referral/Consult;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

163E-Now

QXA



10/03

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FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 01/09/2004

Date: 12/15/2003

To: Counterterrorism

Attn:

Room 4371

b7E

From: International Operations

International Operations Unit (IOU) II/Room 7458

Contact: Ext.

Approved By:

b6

b7C

Drafted By:

:ajk

Case ID #: 163I-HQ-1440887 (Pending) - 2

Title: MOHAMMAD HASSAN MANTEGI;
FOREIGN POLICE COOPERATION MATTER

Synopsis: To request assistance from the Counterterrorism
Division (CTD)

Enclosure:

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Details: The captioned subject, Mohammad Hassan Mantegi, has
applied for an immigration/citizenship of Australia

states that the FBI

FBI assistance in

obtaining any updated information regarding the captioned
subject.

The Unit, CTD is therefore requested to
respond to the enclosed letter by COB 1/9/04.

b7E

To: Counterterrorism From: International Operations
Re: 163I-HQ-1440887, 12/15/2003

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, D.C.

The [] Unit is requested to review the

[]
with the requested information in accordance with appropriate
policy and procedure. The responses may be coordinated with and
forwarded to the attention of Liaison Analyst []
IOU II, Room 7458, FBIHQ, by COB 1/9/04.

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From:

To:

Date:

Subject:

[redacted]

Tue, Jan 27, 2004 10:40 AM

Fwd: Re: 163I-HQ-1440887, serial 4

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b7D

I will prepare LHM, thanks.

>>> [redacted] 01/27 10:32 AM >>>
FYI

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/27/2004

To: Information Resources

Attn: IOS Rotor, [REDACTED]

From: International Operations

International Operations Unit II/Room 7458

Contact: [REDACTED] Ext. [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]:ajk

Case ID #: 163I-HQ-1440887 (Closed) -6

Title: MOHAMMAD HASSAN MANTEGI;
FOREIGN POLICE COOPERATION MATTER

Synopsis: To request the captioned case be closed.

Details: The requested information regarding the captioned
subject [REDACTED]

No further FBI assistance remains in this matter and the IOS
Rotor is therefore requested to close this case.

b7D
b7E

5/18/04
closed

To: Information Resources From: International Operations
Re: 163I-HQ-1440887, 01/27/2004

LEAD(s) :

Set Lead 1: (Action)

INFORMATION RESOURCES

AT WASHINGTON, DC

That Case ID# 163I-HQ-1440887 be closed.

♦♦

01/22/04
15:11:31

~~SECRET~~
Case Review Sheet

ICMVMR08
Page 65
CASES

Investigator . : [redacted]
Case ID. . . . : (S) 163I-HQ-1440887
Title: MANTEGI, MOHAMMAD, HASSAN

b6
b7C

Case Squad: IO2

Opened: 10/21/2003 Assigned: 10/21/2003 Deadline:
ELSUR: STOP: FOIPA:

Program: 02
PI:

Brief description of work done since last Case Review:

Hand set to AD - [redacted] b7E
Response received.

Brief description of work to be done during next Case Review period:

Draft LHM for Dissem to [redacted] / recg
(S) RE: LHM - request from [redacted] to expedite. b1
Draft EE to close case.

Estimated work necessary in days/hours during next Case Review period: _____

Squad Supervisor/SSRA/other reviewer comments and instructions:

Close Case / EE

Picklers to be set: _____

Case has forfeiture potential: Yes _____ No ☒ If yes, memorandum
to Paralegal/Forfeiture analysts. Supervisor's Initials: *W*

Has the Case Agent notified the Victim/Witness of their rights concerning the
Victim-Witness Assistance Program?
Yes _____ No _____ N/A ☒ Supervisor's Initials: *W*

~~SECRET~~